

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 10, 2010 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

MEMBERS ABSENT: None

1. Cub Scouts representing Pack 102 led those present in pledging allegiance to the flag.

Council President Nancy F. Binns presented the Scouts a resolution recognizing the 100th anniversary of Boys Scouts of America.

2. VOTED that the question of accepting the minutes of the regular meeting held February 24, 2010 be continued to the next meeting.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor John M. Karmoyzn, JrMargaret L. Dudley announced the upcoming Spring Revival event of the Jesse Smith Library's Young Artists Series on April 9 and 10, 2010. The event is designed to provide a showcase for the talents of Burrillville's middle- and high school- age youth.

Councilor Margaret L. Dudley announced the Friends of the Library Combination Book and Bake Sale scheduled for April 23 and 24, 2010 at the Jesse M. Smith Memorial Library.

Councilor John M. Karmozyn, Jr., was congratulated on the birth of his first grandchild, Max Michael Chartier.

5. Petitions: None

6. Special Business:

10-053 Resolution recognizing the 100th anniversary of Boy Scouts of America.

Note: The resolution was presented to the Scouts immediately after the pledge of allegiance.

10-054 MOTION to adopt a proclamation honoring Daniel R. Diez upon his elevation to the rank of Eagle Scout.

Note: The item was addressed later on the agenda.

10-055 VOTED to adopt proclamations supporting community initiatives to end domestic violence and dating violence, as follows:

Burrillville Town Council

Proclamation

WHEREAS, the Town of Burrillville has found that domestic violence is incompatible with the mission and values of our citizenry and recognizes that domestic violence violates an individual's physical integrity, dignity and sense of security; and

WHEREAS, the Town of Burrillville proclaims that all citizens are invited to be actively involved in protecting the residents of our town by improving safety, removing stigma, and making the eradication of domestic violence a community priority; and

WHEREAS, the Town of Burrillville proclaims a desire that Burrillville be free of any violence within any all town limits and venues including residences, businesses, schools, and public spaces; and

WHEREAS, the Town of Burrillville does declare its commitment to a safe community for our children and families. We support strategies which provide easily accessible, culturally competent and responsible services to all citizens in need; and

WHEREAS, the Town of Burrillville supports efforts to overcome domestic violence including prevention, intervention and healing domestic partner violence.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 10th day of March, 2010 declares its support of community initiatives working to end violence against all human beings.

Burrillville Town Council

Proclamation

WHEREAS, dating violence is a reality for many youth, and an issue about which many people are unaware; and

WHEREAS, one in three young people is affected by physical, sexual or verbal dating violence; and

WHEREAS, there are reports of violence by a partner in as many as 20% of serious youth relationships; and

WHEREAS, breakups can be a time of risk even in relationships that were not physically abusive; and

WHEREAS, young people can choose better relationships when they understand that healthy relationships are based on respect and learn to identify early warning signs of an abusive relationship; and

WHEREAS, elimination of dating violence can only be achieved through cooperation of individuals, organizations and communities; and

WHEREAS, February 2010 was adopted as Dating Violence Awareness Month in the State of Rhode Island, providing an excellent opportunity for citizens to learn more about preventing dating violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 10th day of March, 2010 declares its support of initiatives working to end dating violence.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-056 VOTED to grant to the Nasonville Volunteer Fire Department a Special Event Victualing License for the Spring and Fall Chowder and Clam Cake Dinners to be held on April 18 and September 26, 2010 at 2577 Victory Highway, Nasonville (Assessor's Map 114, Lot 32).

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-057 VOTED to grant to Pascoag Boy Scout Troop 100 a Special Event Victualing License for 2010 events, as listed, to be held at 183 Sayles Avenue, Pascoag (Assessor's Map 174, Lot 131).

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

7. Public Hearings

10-058 Waterfall Realty, LLC d/b/a/ Waterfall Café and Bakery

I) Application for new license to sell beverages under provisions of Title 3, Chapter 5, Section 17 and Title 3, Chapter 7, Section 6 of the General Laws of Rhode Island, 1956, as amended, for term ending November 30, 2010 from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79).

NOTES:

- Notice of the public hearing was duly advertised in the Legal Section of the Woonsocket Call on Wednesday, February 24, 2010 and Wednesday, March 3, 2010.**

- **Notice was sent to all abutting property owners by certified mail, as required by law.**

II) Report/recommendations

a) Building Official

Joseph Raymond, Building Official, noted that, while construction was not complete, he did not foresee issues at this location, which has been used as a restaurant in the past.

b) Chief of Police

There were no objections by the police department.

c) Fire Marshal

Assistant State Fire Marshal Norman D. Mainville reported that he had met with the owners and contractor and that he anticipated that all concerns would be addressed.

d) Department of Health

No report had been received to date.

e) Tax Collector

Local taxes are current.

f) Certificate of Insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville

The certificate is on file.

g) Certificate of Good Standing from the State Division of Taxation

The Town Solicitor noted that a Certificate of Good Standing would not be required since the application is from a new business for a new license.

III) The hearing of all interested parties in regard to the granting of this license. Note: Persons who wish to address the Town Council shall state their name and address.

a) Proponents:

Steve Wharton, 25 Smith Road. Based on his knowledge of the owner and his support of increased business in town, Mr. Wharton supported the application.

Peter Leone. Mr. Leone also supported the granting of the licenses, due to the owners' experience and willingness to invest in a business in the community.

Michael Stearns of Black Hut Road. Mr. Stearns echoed Mr. Leone's comments, anticipated that Waterfall Café and Bakery would succeed, and supported granting the licenses.

b) Opponents: None

IV) VOTED to close the public hearing.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

V) Town Council Members Comments/Input/Deliberation

Councilors Mainville, Lees, Karmozyn and Dudley spoke favorably of the applications.

Council President Nancy F. Binns asked Guiseppe Calapai to explain the proposed use. Mr. Calapai noted that the intent was to establish a family restaurant. Mr. Calapai said there would be alcohol service at tables but they did not anticipate constructing a bar.

Michael C. Wood, Town Manager, said that he was pleased with the initiative and believed that the Redevelopment Agency also supported the venture, although they had not voted on the proposal.

VI) VOTED to grant a new license to sell beverages under provisions of Title 3, Chapter 5, Section 17 and Title 3, Chapter 7, Section 6 of the General Laws of Rhode Island, 1956, as amended, for term ending

November 30, 2010 from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79), subject to meeting all requirements.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VII) VOTED to grant a new victualing license from Waterfall Realty, LLC d/b/a Waterfall Café and Bakery, 35 East Avenue, Harrisville, in a building owned by Waterfall Realty, LLC (Assessor's Map 160, Lot 79), contingent upon meeting all requirements.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VIII) VOTED to adjourn the public hearing.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of

the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-059 VOTED to open the public hearing relative to obtaining citizens' requests and views on proposed Community Development Block Grant activities.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

I. Comments from Thomas J. Kravitz, Town Planner and Economic Development Coordinator

Thomas J. Kravitz, Town Planner and Economic Development Coordinator, outlined the potential projects under consideration for the town's annual Community Development Block Grant application. Mr. Kravitz reported that the Planning Board had determined that the projects were in compliance with the town's comprehensive plan and had suggested a priority order for the projects. Mr. Kravitz specifically pointed to the proposal to expand the housing rehabilitation loan program to include onsite waste water treatment system repairs for residents of low and moderate income.

In response to a question from Councilor Margaret L. Dudley, Mr. Kravitz indicated that, at the State's direction, administrative expenses would no longer be listed as a separate item. The matter was discussed.

Katie Franklin, of WellOne, was present to respond to question about the WellOne project.

II. Public Input: None

III. VOTED to close the public hearing.

IV. Town Council Members Comments/Input/Deliberation

VOTED to rank WellOne Health Public Medical and Dental Care Facility – architectural, engineering work for building addition in downtown Pascoag as the first priority.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

Councilor Dudley spoke in support of the projects and priority order

adopted by the Planning Board.

V. VOTED to close the public hearing.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VI. Discussion of funding requests, setting priorities and adoption of a resolution relative to the CDBG application for 2010-2011

VOTED to adopt a resolution in support of a 2010-2011 Community Development Block Grant (CDBG) application in the amount of \$138,000 to cover the following projects in the priority listed.

Description Amount Requested

1 WellOne Health Public Medical and Dental Care Facility – architectural, engineering work for building addition in downtown Pascoag. \$30,000

2 CHLT of RI, Inc. \$3,000

3 Tri-Town Community Action Agency – parking lot and retaining wall reconstruction at site location 185 Main Street, downtown Pascoag. \$5,000

4 Housing Rehab Loan Program – expand loan program to include Onsite Waste Water Treatment System repairs for those residents of low and moderate income. \$50,000

5 Construction of Stillwater Mill Public Parking Facility (CDBG actually funded land acquisition for this project back in PY2006) \$50,000

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VII. VOTED to close the public hearing.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-054 VOTED to adopt a proclamation honoring Daniel R. Diez upon his elevation to the rank of Eagle Scout, as follows:

Burrillville Town Council

Proclamation

WHEREAS, Daniel R. Diez, the son of Anita Hurley Diez and the late Ricardo A. Diez and resident of Harrisville, Rhode Island is being honored for his achievements in Scouting after having attained the level of Eagle Scout; and

WHEREAS, Daniel R. Diez is a member of Boy Scout Troop 100 of Pascoag. Daniel has had a long involvement with the Boy Scouts having joined as a Tiger Scout when he was in the first grade. Throughout his Scouting career, Daniel has served as den chief, patrol leader, assistant senior patrol leader and senior patrol leader. Daniel is a member of the Order of the Arrow and accompanied his Troop for high-adventure at the Philmont Scout Ranch in Cimarron, New Mexico; and

WHEREAS, Daniel R. Diez is an honor student at the Burrillville High School and is a member of the Math League. Daniel is also a member of the High School basketball team and coaches two recreation youth basketball teams; and

WHEREAS, Daniel R. Diez's passion for sports led him to undertake the renovation of the High School baseball dugouts as his Eagle project. This endeavor required the solicitation of materials and donations as well as recruiting the manpower to repair and paint the buildings and to build and install extra benches, helmet racks and bat racks; and

WHEREAS, On this day, Daniel R. Diez is being elevated to the level of Eagle Scout and the Town Council of the Town of Burrillville joins his mother Anita Hurley Diez, brothers Luke and Ricardo Diez and

grandparents Arthur and Johanna Hurley in congratulating him on his achievement.

NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 28th day of March, 2010 do hereby honor, and commend Daniel R. Diez for the successful elevation to the rank of Eagle Scout and all of the accomplishments that entails and wish him well on his advancement through the ranks of the Boy Scouts and in all of his future endeavors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

8. Unfinished Business: None

9. New Business:

10-060 VOTED to open discussion relative to the FYE2009 Comprehensive Annual Financial Report.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F.

Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

Discussion: Donna T. Caccia and Mark V. Caccia of Caccia, Cayer, LLP were present to discuss the FYE 2009 Comprehensive Annual Financial Report. Ms. Caccia noted that the auditors had met with the Audit Committee and discussed the CAFR in detail. Ms. Caccia said the present discussion would be a summary.

Ms. Caccia reviewed:

- **SAS 114**

 Auditor's responsibilities under generally accepted auditing standards

- **Auditor's opinion**

 Unqualified/unmodified

- **Management's Discussion and Analysis**

 Provides overview of Town's financial health and other related information

- **Basic Financial Statements**

 Government-Wide financial statements (GASB 34 presentation)

 Fund financial statements

- **The 2009 audit was submitted for a certificate of achievement for excellence in financial reporting**

Note: Copies of all reports and documents are on file with the record

of the meeting.

VOTED to accept FYE2009 CAFR.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

There was a recess at 7:41 P.M.

10-061 VOTED to open the correspondence from John P. Mainville, Finance Director, relative to 1) the creation of a Special Revenue Fund for the purpose of funding the town's Other Post Employment Benefits (OPEB); and 2) initial funding of the OPEB fund.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

Michael C. Wood, Town Manager, explained that Other Post Employment Benefits (OPEB) are now required to be reported in the audit and discussed OPEB calculation. Mr. Wood distributed a report

on Rhode Island Municipalities' OPEB plans prepared by the office of the Auditor General, noting that the Town of Burrillville's accrued liability is reported as lowest in the state. (Note: A copy of the report is on file with the record of the meeting.) The OPEB requirement and plan report were discussed.

VOTED that a special revenue fund be created for the purpose of funding the town's Other Post Employment Benefits (OPEB) obligation.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

VOTED that the Other Post Employment Benefits (OPEB) fund be initially funded via a transfer from the Town's unreserved, undesignated general fund balance in the amount of \$110,331.00.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Kevin D. Heitke. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-062 VOTED to introduce amendments to the town ordinances §26-35. Stop Signs; and to schedule a public hearing for March 24, 2010.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-063 MOTION to adopt a resolution requesting amendment to RIGL §44-3-35, Burrillville – Real estate tax exemption for persons who are disabled; to be considered and acted on.

Note: Councilor Margaret L. Dudley recused from discussion of item 10-063.

VOTED to adopt a resolution requesting amendment to RIGL §44-3-35, Burrillville – Real estate tax exemption for persons who are disabled.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The motion carried, six in favor, one refusal. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville. Councilor Margaret L.

Dudley recused.

10-064 VOTED to forward to the General Assembly a resolution requesting amendment to Chapter 22 of the Public Laws of 1973, An Act Enabling the Town Council of the Town of Burrillville to Exempt Certain Property from Taxation.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-065 VOTED to approve an Energy Efficiency and Conservation Block Grant (EECBG) program grant and to authorize Michael C. Wood, Town Manager, to sign the agreement.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-066 VOTED to refer to the Screening Subcommittee applications for reappointment from: Matthew J. Nasif to the Juvenile Hearing Board, Jeffrey Partington to the Planning Board, John Patriarca to the

Zoning Board and Stephen N. Rawson to the Burrillville Conservation Commission.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-067 VOTED to open discussion of the Rhode Island Department of Education (RIDE) Funding Formula Proposal.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

Discussion: Michael C. Wood, Town Manager, reported that the proposal, which has a good chance of being adopted, bodes poorly for the Town of Burrillville. The potential impact was discussed.

VOTED that (the Town Council) have a joint workshop with the School Committee, our Senator and Representatives, someone from the Department of Education, and the Budget Board.

Motion by Councilor Robert A. Bishop. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-068 Withdrawn

10-069 Consider and act on pending legislation

VOTED to open.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

Discussion: Councilor Margaret L. Dudley asked that the Town Council be informed when Senate bill 2120 and House Bill 7251 were scheduled for hearing.

VOTED to receive and file, with thanks to the Clerk's office.

Motion by Councilor Norman C. Mainville. Seconded by Councilor John M. Karmozyn. The vote was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10. Town Clerk/Communication:

10-070 VOTED to receive and file the correspondence from Louis P. Cirillo, CMC, Town Clerk/Council Clerk, Town of Bristol:

**I) Thanking the Burrillville Town Council for Support of the Bristol and Middletown resolutions opposing LNG in Narragansett Bay; and
II) Requesting support of the Bristol Town Council's support of House Bill 7014 which is designed to limit the size of ships that pass beneath Rhode Island bridges.**

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-071 VOTED to receive and file the invitation from Jeanne-Marie Napolitano, Mayor, City of Newport, to participate in the 54th Annual St. Patrick's Day Parade scheduled for Saturday, March 13, 2010.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Norman

C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

10-072 VOTED to receive and file the correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the Burrillville Town Council's resolution related to the withholding of motor vehicle excise tax reimbursements.

Motion by Councilor John M. Karmozyn, Jr. Seconded by Councilor Norman C. Mainville. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

11. VOTED that reports #1 through 24, to be received and filed.

- 1. Town Treasurer: Report of December 2009**
- 2. Burrillville Sewer Commission: Report of January 2010; meeting of January 12, 2010**
- 3. Tax Collector: Report of January 2010**
- 4. Department of Public Works: No report**
- 5. Chief of Police: No report**
- 6. Office of Building Official: Report of January 2010**
- 7. Animal Control Officer: Report of January 2010**

- 8. Burrillville Housing Authority: No report**
- 9. Planning Board/Town Planner: Meeting of January 4, 2010**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: No report**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: Meeting of October 8, 2009**
- 15. Redevelopment Agency: Meetings of October 26 and November 24, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of December 8, 2009 and January 12, 2010**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: Meetings of January 14, 21, 27 and 28 and February 4, 2010**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: Report of January 13, 2010**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: Meetings of January 11 and 25 and February 1, 2010**
- 24. Rubbish and Recycling Committee: No report**

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M.

Karmozyn Jr. and Norman C. Mainville.

12. Additional New Business:

10-073 VOTED to grant the requests for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(5)] for discussion or consideration of two (2) issues related to the acquisition of real property for public purposes (Map 200/Lot 28 and Map 199/Lot 036).

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

The Town Council returned to open session at 8:25 P.M.

VOTED to seal the minutes of executive session, noting that one vote had been taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor John M. Karmozyn, Jr. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

13. VOTED to adjourn at 8:25 P.M.

Motion by Councilor Norman C. Mainville. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk